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FILED

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

APR 1 5 1999

CLERK, U.S. DISTRICT COURT WESTERN DISTRICT DF TEXAS FRANK A. BENEVENTO, II § DEPUTY CLERK § **Plaintiff** § § VS. CIVIL ACTION NO.SA-97CA-0210 § § § § UNITED SERVICES BROKERAGE, INC., § U.S. (UNITED SERVICES) GLOBAL § INVESTORS, INC., f/k/a § UNITED SERVICES ADVISORS, INC. § and UNITED SHAREHOLDERS SERVICES, INC., **Defendants**

STIPULATION AND ORDER OF DISMISSAL

IT IS HEREBY STIPULATED by and between the parties to this action through their designated counsel that all of the claims and causes of action of Plaintiff FRANK A. BENEVENTO II and that all counterclaims and causes of action of Defendants and Counter-Plaintiffs are compromised and settled. Therefore, the parties respectfully request that the Court dismiss said claims and causes of action with prejudice pursuant to Federal Rule of Civil Procedure 41.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that all of the claims and causes of action of Plaintiff FRANK A. BENEVENTO II and that all counterclaims and causes of action of Defendants and Counter-Plaintiffs, UNITED SERVICES BROKERAGE, INC., U.S. (UNITED SERVICES) GLOBAL INVESTORS, INC., f/k/a, UNITED SERVICES ADVISORS, INC. and UNITED SHAREHOLDERS SERVICES, INC., be and hereby are dismissed with prejudice pursuant to Federal Rule of Civil Procedure 41.

DATED this 15th day of April

UNITED STATES DISTRICT JUDGE

APPROVED AS TO FORM:

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